

Chairmanship: Ireland

CONCLUDING MEETING OF THE TWENTIETH ECONOMIC AND ENVIRONMENTAL FORUM

Promoting security and stability through good governance

Opening plenary session (open to the press)

1. Date: Wednesday, 12 September 2012

Opened: 10.20 a.m.

Closed: 12.20 p.m.

2. Chairperson: Ambassador F. Cogan (Ireland) (Moderator)

3. Subjects discussed – Statements:

Agenda item 1: *Opening session*

(a) *Welcoming remarks:*

- H.E. Tomáš Dub, Deputy Minister for Foreign Affairs of the Czech Republic (EEF.DEL/70/12)
- H.E. Brian Hayes, Minister of State at the Department of Finance of Ireland (EEF.DEL/56/12)
- Mr. G. Svilanović, Co-ordinator of OSCE Economic and Environmental Activities (CoEEA) (EEF.GAL/22/12)

(b) *Keynote addresses:*

- Mr. M. Mrčela, Council of Europe/Group of States against Corruption (EEF.DEL/61/12)

– Mr. R. Boucher, Deputy Secretary General, Organisation for Economic Co-operation and Development (OECD) (EEF.DEL/64/12)

(c) *Discussion:* European Union (with the acceding country Croatia; the candidate countries Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; as well as Andorra, Armenia, Georgia, San Marino and Ukraine, in alignment) (EEF.DEL/60/12/Rev.1), United States of America (EEF.DEL/65/12), Russian Federation, Belarus (EEF.DEL/53/12), Lithuania, Sweden (EEF.DEL/59/12), OSCE Parliamentary Assembly, Turkey, Bosnia and Herzegovina, Moderator

4. Next meeting:

Wednesday, 12 September 2012, at 2.30 p.m., in the plenary hall

Plenary session I

1. Date: Wednesday, 12 September 2012

Opened: 2.45 p.m.
Closed: 4.40 p.m.

2. Chairperson: Mr. M. Kreutner (International Anti-Corruption Academy (IACA))
(Moderator)

3. Subjects discussed – Statements:

Agenda item 2: *Review of the implementation of OSCE commitments in the area of good governance*

(a) *Keynote addresses:*
 - Ms. G. Fenner Zinkernagel, Basel Institute on Governance (EEF.NGO/11/12)
 - Mr. M. Kreutner, IACA
 - Mr. D. Chrysikos, United Nations Office on Drugs and Crime (UNODC) (EEF.DEL/52/12)
 - Mr. J. Boratynski, European Commission
(b) *Discussion:* Romania (EEF.DEL/55/12), Slovenia (EEF.DEL/62/12), Kyrgyzstan, Sweden

4. Next meeting:

Wednesday, 12 September 2012, at 5 p.m., in the plenary hall

Plenary session II

1. Date: Wednesday, 12 September 2012

Opened: 5.10 p.m.
Closed: 6.15 p.m.

2. Chairperson: Ms. N. Lindroos-Kopolo (Office of the CoEEA) (Moderator)

3. Subjects discussed – Statements:

Agenda item 3: *Special event: OSCE resources for combating corruption, money laundering and the financing of terrorism*

(a) *Panellists*:
 - Mr. C. Larson, Office of the CoEEA
 - Mr. N. Artzi, Consultant on anti-money-laundering/countering the financing of terrorism
 - Mr. K. Dairbekov, Ministry of Finance of the Republic of Kazakhstan
(b) *Discussion*: OSCE Mission to Bosnia and Herzegovina, Moderator, United States of America, Mr. C. Larson (panellist), World Bank

4. Next meeting:

Thursday, 13 September 2012, at 9.30 a.m., in the plenary hall

Plenary session III

1. Date: Thursday, 13 September 2012

Opened: 9.40 a.m.
Closed: 11.05 a.m.

2. Chairperson: Ms. D. Carruth (Serious Organised Crime Agency) (Moderator)

3. Subjects discussed – Statements:

Agenda item 4: *Session I: Multi-stakeholder co-operation in anti-money-laundering/countering the financing of terrorism*

(a) *Keynote addresses:*

- Mr. J. Ringguth, Committee of Experts on the Evaluation of Anti-Money-Laundering Measures and the Financing of Terrorism (EEF.DEL/50/12)
- Mr. S. Riedel, Citigroup, United Kingdom
- Mr. Z. Dobrowolksi, Jagiellonian University Institute of Public Affairs, Poland (EEF.DEL/54/12)
- Mr. E. Musayev, Anti-Corruption and Anti-Money-Laundering Department, Azerbaijan (EEF.DEL/58/12)

(b) *Discussion:* Switzerland, Mr. S. Riedel (keynote speaker), Mr. J. Ringguth (keynote speaker), Mr. E. Musayev (keynote speaker), United Kingdom, United States of America

4. Next meeting:

Thursday, 13 September 2012, at 11.30 a.m., in the plenary hall

Plenary session IV

1. Date: Thursday, 13 September 2012

Opened: 11.45 a.m.

Closed: 1.10 p.m.

2. Chairperson: Mr. G. Svilanović (CoEEA) (Moderator)

3. Subjects discussed – Statements:

Agenda item 5: *Session II: Regional co-operation on asset recovery*

(a) *Panellists:*

– Ambassador V. Zellweger, Federal Department of Foreign Affairs,
Switzerland

– Mr. D. Mikosz, Bureau of International Narcotics and Law,
Department of State, United States of America

– Ms. N. Lindroos-Kopolo, Office of the CoEEA (EEF.GAL/21/12)

– Mr. K. Stroligo, World Bank (EEF.DEL/47/12)

(b) *Discussion:* Switzerland, Russian Federation, UNODC, Ireland, World
Customs Organization, Basel Institute on Governance,
Ms. N. Lindroos-Kopolo (panellist)

4. Next meeting:

Thursday, 13 September 2012, at 2.30 p.m., in the plenary hall

Plenary session V

1. Date: Thursday, 13 September 2012

Opened: 2.45 p.m.
Closed: 4.20 p.m.

2. Chairperson: Ms. A. Mungiu-Pippidi (European Research Centre for Anti-Corruption and State-Building Research) (Moderator)

3. Subjects discussed – Statements:

Agenda item 6: *Session III (panel debate): Strengthening civil society and media engagement in support of good governance, integrity and transparency*
 - (a) *Panellists:*
 - Ambassador N. L. Eisen, United States Ambassador to the Czech Republic
 - Mr. A. Zardi, Council of Europe
 - Mr. J. Devitt, Transparency International, Ireland
 - Ms. E. Panfilova, Transparency International, Russian Federation
 - Mr. A. Akeleev, Ministry of Finance, Kyrgyzstan
 - Ms. Z. Vokopola, Urban Research Institute, Albania
 - (b) *Discussion:* Switzerland, Russian Federation, Mr. A. Akeleev (panellist), Kazakhstan, OSCE Centre in Astana, Tajikistan, Institute for International Research at the Ukrainian Academy of Sciences (EEF.NGO/9/12), Transparency International (Moldova), OSCE Mission to Serbia, IACA, Mr. N. Eisen (panellist), Mr. A. Zardi (panellist), Mr. J. Devitt (panellist), Ms. E. Panfilova (panellist), Ms. Z. Vokopola (panellist), Moderator

4. Next meeting:

Thursday, 13 September 2012, at 4.30 p.m., in the plenary hall

Plenary session VI

1. Date: Thursday, 13 September 2012

Opened: 4.45 p.m.
Closed: 6.05 p.m.

2. Chairperson: Mr. G. Piga (University of Rome “Tor Vergata”) (Moderator)

3. Subjects discussed – Statements:

Agenda item 7: *Session IV (panel debate): Promoting good governance and integrity in public procurement*

(a) *Panellists:*
 - Mr. P. Magina, National Agency for Public Procurement, Portugal
 - Mr. T. Lemay, United Nations Commission on International Trade Law (UNCITRAL)
 - Ms. E. Niewiadomska, EBRD-UNCITRAL Initiative (EEF.DEL/48/12)
 - Ms. O. Anchishkina, Accounts Chamber of the Russian Federation (EEF.DEL/49/12)
 - Ms. Đ. Fočo, Public Procurement Agency, Bosnia and Herzegovina
 - Ms. E. Beth, OECD (EEF.DEL/63/12)
(b) *Discussion:* Albania, Ms. E. Beth (panellist), Mr. T. Lemay (panellist), Ms. O. Anchishkina (panellist), Ms. E. Niewiadomska (panellist), Ms. Đ. Fočo (panellist), Mr. P. Magina (panellist)

4. Next meeting:

Friday, 14 September 2012, at 9.30 a.m., in the plenary hall

Plenary session VII

1. Date: Friday, 14 September 2012

Opened: 9.40 a.m.
Closed: 10.50 a.m.

2. Chairperson: Ambassador E. Lozos (Permanent Representative of Greece to the OSCE) (Moderator)

3. Subjects discussed – Statements:

Agenda item 8: *Session V: Cross-dimensional issues linked to the promotion of principles of good governance*

(a) *Keynote speakers:*
 - Mr. P. Knoope, International Centre for Counter-Terrorism (EEF.NGO/8/12)
 - Ms. M. G. Giammarinaro, OSCE Special Representative and Co-ordinator for Combating Trafficking in Human Beings (EEF.GAL/23/12)
 - Ms. M. Beham, OSCE Senior Adviser on Gender Issues (EEF.GAL/24/12)
 - Ms. P. Revesz, World Customs Organization (EEF.DEL/51/12)

- (b) *Discussion:* Russian Federation, Mobile TeleSystems, Moderator, Poland

4. Next meeting:

Friday, 14 September 2012, at 11 a.m., in the plenary hall

Concluding plenary session

1. Date: Friday, 14 September 2012

Opened: 11.20 a.m.

Closed: 12 noon

2. Chairperson: Ambassador E. O’Leary (Moderator)

3. Subjects discussed – Statements:

Agenda item 9: *The role of the OSCE in promoting good governance in follow-up to the twentieth Economic and Environmental Forum*

(a) *Discussion*: United States of America, European Union (with the acceding country Croatia; the candidate countries the former Yugoslav Republic of Macedonia, Iceland, Montenegro and Serbia; the countries of the Stabilisation and Association Process and potential candidate countries Albania and Bosnia and Herzegovina; the European Free Trade Association countries Liechtenstein and Norway, members of the European Economic Area; as well as Andorra, Armenia, Georgia, Moldova and San Marino, in alignment) (EEF.DEL/69/12), Ukraine (EEF.DEL/67/12), Turkey, Azerbaijan

(b) *Closing statements*:

– Mr. G. Svilanović (CoEEA) (EEF.GAL/25/12)

– Ambassador E. O’Leary (Ireland) (EEF.DEL/66/12)

4. Next meeting:

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Chair: Ukraine